

S U M M A R Y A C T I O N M I N U T E S



CONTINUATION OF REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Wednesday, June 16, 2004, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	James D. Ruth
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (Item 3)

GENERAL ADMINISTRATION

3. **County Executive Office** - Public Hearing to consider adoption of the FY 2004-05 Budget - All Districts (Continued from 6/15/04, Item 7)

I. Opening Remarks

II. Program I Public Protection

- Staff presentation
- Public Discussion
- Board Straw Vote

III. Program II Community Services

- Staff presentation
- Public Discussion
- Board Straw Vote

IV. Program III Infrastructure & Environmental Resources

- Staff presentation
- Public Discussion
- Board Straw Vote

V. Program IV General Government (all or part may be considered on 6/16/04)

- Staff presentation
- Public Discussion
- Board Straw Vote

VI. Program V Capital Improvements (to be considered on 6/16/04)

- Staff presentation
- Public Discussion
- Board Straw Vote

VII. Program VI Debt Service (to be considered on 6/16/04)

- Staff presentation
- Public Discussion
- Board Straw Vote

VIII. Program VII Insurance, Reserves & Miscellaneous (to be considered on 6/16/04)

- Staff presentation
- Public Discussion
- Board Straw Vote

IX. Closing Remarks

B.O. **CLOSED PUBLIC HEARING**

B.O. **CONTINUED TO 6/29/04, 9:30 A.M. FOR FINAL ADOPTION**

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V. CLOSED SESSION (None)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

None

BOARD COMMENTS:

None

ADJOURNED: 2:49 P.M.

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

Right Margin Notes

- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board